

# Martin Valentine Banuelos

## Plea Agreement

Date: June 21, 2004

Defendant: Martin Valentine Banuelos

Martin Valentine Banuelos pled guilty in Sedgwick County District Court to one count of violating K.S.A. 17-1253, a severity level 7, nonperson felony and one count of violating K.S.A. 17-1267(a), a violation of the Kansas Securities Act, rules or regulations adopted or orders issued under the Kansas Securities Act, a severity level 7, nonperson felony. Losses are over \$25,000 and the case is presumptive imprisonment. Pursuant to a plea agreement, Banuelos agreed to make restitution of \$103,084.86. Banuelos will be sentenced on July 21, 2004.

## Consent Order

Date: July 1, 2004

Respondent: Martin Valentine Banuelos

Respondent Banuelos entered into a Consent Order whereby he was barred from association with any broker-dealer or investment adviser registered under the Kansas Securities Act. Banuelos allegedly committed securities fraud by purporting to have various non-existent business contracts for the production of products such as cheese sauce, frozen dinners, and dialysis robes.

## Sentencing

Date: July 21, 2004

Defendant: Martin Valentine Banuelos

[Wichita Man Sentenced to 13 Months for Investment Scams](#)

**Notice to Investors:** If you are not a resident of Kansas and have been affected by actions that are similar to those described in this synopsis, you should consider contacting your state securities regulator for assistance. To locate your securities regulator, go to the [North American Securities Administrators Association](#) website. If you choose to contact your state securities regulator, please inform him or her of the action taken by the State of Kansas.